**Chairperson:** Supervisor Patricia Jursik, 278-4231

**Committee Clerk:** Jodi Mapp, 278-4073 **Research Analyst:** Rick Ceschin, 278-5003

# SPECIAL MEETING COMMITTEE ON PERSONNEL

Thursday, March 17, 2011 - 8:30 a.m. Milwaukee County Courthouse, Room 203-R

#### AGENDA

### **SCHEDULED ITEMS:**

1. 11-146 From the Interim Director, Department of Labor Relations, recommending that the Milwaukee County Board of Supervisors reaffirm the 2011 Adopted Budget policy of implementing health care plan design changes for all retirees and implement the 2011 health care plan for those retirees previously covered under the 2007-2008 District Council 48 Collective Bargaining Agreement.

#### **COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

2. 11-P-01 Deliberation, negotiation, or renegotiation of collective bargaining INF 11-29 agreements.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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#### **DEADLINE FOR THE PERSONNEL COMMITTEE:**

The next regular meeting of the Personnel Committee is Friday, April 15, 2011, @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on *Friday, April 1, 2011*.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.